10 / 507 35 8 DT04 Rec'd PCT/PTO 1 0 SEP 2004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applica	of AMERICA, INC.)	REQUEST FOR CHANGE OF APPLICANT
Serial l	No.: PCT/US03/07790)	
Filed:	13 Mar 2003)	
For:	DROP DOWN STOW IN FLOOR AUTOMOTIVE VEHICLE SEAT ASSEMBLY)))	

Assistant Commissioner of Patents Office of Initial Patent Examination Customer Service Center Washington, D.C. 20231

Sir:

Please change the name of Applicant from "INTIER AUTOMOTIVE SEATING OF AMERICA, INC." to -- INTIER AUTOMOTIVE INC. -- . I have enclosed a copy of the previously filed Powers of Attorney together with the Articles of Amendment for the above-identified patent application for your reference.

Respectfully submitted,

CLARK HILL PLC

By:_

Robin W. Asher Reg. No. 41,590

CLARK HILL PLC 500 Woodward Avenue, Suite 3500 Detroit, MI 48226-3435 313-965-8300

Date: 7/06/04

Attorney Docket: 19365-092963

Ontario C

For Ministry Use Only Kirlsty upge exclusif ou himselfe de

Commercial Relations

la Consommation et du Commerce

CERTIFICATE
This is to certify that these articles are effective on

CERTIFICAT

Ceci certifie que les présents statuts entrent en vigueur le

AUGUST 3

AOÛT,

1998

and D. UM

Director / Directour

Form 3 Business Corporations Asi

Formule 3 Loi sur les sociétés par actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

1. The name of the corporation is:

Donomination sociale de la société:

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The name of the corporation is changed to (if applicable):

Nouvella donomination sociale de la société (s'il y a lieu):

Ontario Corporation Number Numéro de la société en Ontario

906663

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3. Date of incorporation/amalgamation:

Date de la constitution ou de la rusion:

1990 AUGUST

(Year, Month, Day) (année, mois, jour)

4. The articles of the corporation are amended as follower

Les statuts de la société sont modifiés de la façon suivante.

The Articles of the Corporation be and are hereby amended to change the name of the Corporation to MAGNA SEATING SYSTEMS INC.

(فر

DYE & DURHAM Corporation Forms-On-Disk

Form 3 Business Corporations

Formule 3 Loi sur les sociétés par actions

> The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dument autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

1998

NTIER LEGAL DEPT.5 898 60

28

(Year, Month, Day) (année, mois, jour)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

MAGNA INTERIOR SYSTEMS INC.

(Name of Corporation) (Dénomination sociale de la société)

By:/Par.

(Signature)

(Description of Office)

DYE & DURHAM Corporation Forms-On-Disk

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Ministry of Consumer and Commercial Relations Ministère de la Consommation et du Commerce

Ontario Corporation Number Numéro de la compagnie en Ontario

1393390

CERTIFICATE

This is to certify that these articles ere effective on

CERTIFICAT

Ceci certific que les présents statuts entrent en vigueur le

JANUARY 0 JANVIER, 2000

D.

Director / Directeur

Compactions Act / Los sur les sociétés par actions

Form 4 Business Corporations Ad

Formule numéro 4 Loi sur les compagnies

ARTICLES OF AMALGAMATION STATUTS DE FUSION

The name of the amalgamated corporation is:

Dénomination sociale de la compagnie issue de la fusion:

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2. The address of the registered office is:

Adresse du siège social:

337 Magna Drive

(Street & Number or R.R. Number & if Multi-Office Building give Room No.) (Rue et numéro, ou numéro de la R.R. et, s'il s'agit éditice à bureaux, numéro du bureau)

Aurora, Ontario

L | 4 | G | 7 | K | 1

(Name of Municipality or Post Office) (Nom de la municipalité ou du bureau de poste)

(Postal Code / Code postal)

3. Number (or minimum and maximum number) of directors is:

Nombre (ou nombres minimal et maximal) d'administrateurs:

Minimum of three (3) and a maximum of fifteen (15)

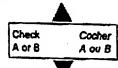
4. The director(s) is/are:	Administrateur(s);	Resident
First Name, initials and sumame Prénom, initiales et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality and Postal code Domicile élu, y compris la rue et le numéro, le numéro de la R.R., ou le nom de la municipalité et le code postal	Canadian State Yes or No Résident Canadian Oui/Non
Richard A. Banfield	19700 Haggerty Road, South Building, Livonia, Michigan, U.S.A. 48152	No
Vincent J. Galifi	337 Magna Drive Aurora, Ontario L4G 7Kl	Yes
J. Brian Colburn	337 Magna Drive Aurora, Ontario L4G 7K1	Yes
		}

DYE & DURHAM Forms-On-Disk



5. (A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the Business Corporations Act on the date set out below.

(A) Les actionnaires de chaque compagnie qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176 (4) de la Loi sur les compagnies à la date mentionnée ci-dessous.



(B) The amalgamation has been approved by the directors of each smalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

(B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les compagnies à la date mentionnée ci-dessous.

Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

Form 4 Business Corporations Act

Formule numéro 4 Loi sur les ∞mpagnies

Magna Seating Systems Inc.

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations Dénomination sociale des compagnies qui fusionnent	Ontario Corporation Number Numéro de la compagnie en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbation
MAGNA SEATING SYSTEMS INC.	906663	December 23, 1999
MAGNA LOMASON (CANADA) INC.	1246888	December 23, 1999
	4	

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1393390

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Ontario Corporation Number Numéro de la société en Ontario

1

Ministry of Consumer and Optierio Commercial Reteriors

This is to certify that these entities are effective on

CERTIFICATE

Ministère de la Consommation

gt du Commerce

CERTIFICAT

Ceci certille que les présents status entrent en vigueur le

AVRIL,

2001

Director / Directrice
Business Corporations Act / Loi but les sociétés par actions

Form 3 Businesa Corporations Act

Formule 3 Loi sur les sociélés par actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

1. The name of the corporation is:

Dénomination sociale de la société:

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2. The name of the corporation is changed to (if applicable):

Nouvelle dénomination sociale de la société (s'il y a lieu):

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3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

2000 January 02

(Year, Month, Day) (année, mois, jour)

4. The articles of the corporation are amended as follows:

Les statuts de la société sont modifiés de la façon

The name of the Corporation is changed to:

Intier Automotive Inc

DYE & DURITAM

P.06

2.

Form 3 Business Corporations Act

Formule 3 Loi sur les sociétés par actions

5. The amendment has been duly authorized as required La modification a été dûment autorisée conformément aux by Sections 168 & 170 (as applicable) of the Business Corporations Act.

articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2001 March 30

(Year, Month, Day) (année, mois, jour)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

MAGNA SEATING SYSTEMS INC.

(Name of Corporation) Benomination sociale do la sociale)

By:/Par.

David R. Forster Secretary

(Description of Office)
(Fonction)

DYE & DURHAM

Please date stamp and return this postcard acknowledging receipt of the following:request for change of applicant; 2 poas; art of amd.

Serial No. PCT/US03/07790 Filing Date: 13 Mar 2003 Attorney: Robin W. Asher Docket No: 19365-092963

Applicant: Intier Automotive Inc.

Title: Drop Down Stow in Floor Auto. Veh. Seat Assy.

Mailed via First Class Mail ______, 2004

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